

South Dakota Building Authority

330 South Poplar, Suite 102

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Date: November 16, 2018

To: Members of the South Dakota Building Authority

From: Don A. Templeton, Executive Secretary

Re: Notice of Special Meeting

You are hereby notified that the Chairman has set Friday, November 30, 2018 as the date for the Special Meeting of the South Dakota Building Authority to be held via telephone conference at 10 a.m. (CDT) 9 a.m. (MDT).

You may participate in the meeting by dialing 1-877-336-1828 and enter your Participant Access Code, which is 4677196 followed by the # key.

Members of the public who wish to listen to the teleconference meeting may do so by dialing in with the above number or by joining us at 330 S. Poplar Ave, Suite 102, Pierre, SD.

The following members have indicated they will be available for the meeting:

Tom Graham

Jim Breckenridge (uncertain)

Doug Hajek

Tina Van Camp

James Roby

Dennis Neugebauer (uncertain)

Steve Zellmer

An agenda is enclosed and information on the agenda items will be sent via email or Federal Express if a hardcopy is requested. Please let us know if your mailing address has changed.

Attached is a Conflict of Interest Waiver form to be completed and returned to us, should you have a conflict of interest with any of the agenda items.

Cc: Todd Meierhenry, Meierhenry Sargent LLP
Bruce Bonjour, Perkins Coie, LLC
Neil Pritz, Piper Jaffray & Co.
Toby Morris, Dougherty & Co.
Monte Kramer, South Dakota Board of Regents

SOUTH DAKOTA BUILDING AUTHORITY

AGENDA

FOR THE NOVEMBER 30, 2018 SPECIAL MEETING

Board Member Roll Call and attendance confirmation for all non-board attendees

Inquiry of General Public in Attendance and Time Allowed for Public Comment per House Bill 1172

1. Conflict of Interest Waivers – Inquiry if any member has a conflict with the below agenda items
2. Minutes of the September 20, 2018 annual meeting
3. Municipal Advisor Agreement – Dougherty & Company LLC
 - a) Comparison
 - b) 2018 Municipal Advisor Agreement
 - c) 2009 Municipal Advisor Agreement
4. Series 2018A Bond Issue
 - a) Project summaries and drawings
 - b) Numbers run and Sources & Uses
 - c) Preliminary Official Statement
 - d) Resolution
5. South Dakota Building Authority FY 2018 Annual Report
6. Financial Statement as of October 31, 2018
7. Adjournment